

INTERNATIONAL LAW SECTION

Agenda

FRIDAY, SEPTEMBER 9, 2005

1:30 PM TO 5:00 PM

SAN DIEGO CONVENTION CENTER

Mezzanine 16 B

<http://www.sdccc.org/maps/>

Please Note: Prior to the scheduled meeting the past and incoming officers will meet with new (and all available pre-existing) Advisors from 1:00 to 1:30 p.m.

AGENDA ITEMS:

1. Introduction

Introduction of Officers, Members and Advisors.

New Officers: Chair, Peter Gelles; Vice-Chair, Donal Hanley; Treasurer, Steven DeLateur; Secretary, San San Lee.

New Members:, Paul Supnik, Daniel Zimmermann and Rudy Guyon, Yarko Sochynsky(?)

New Advisors: Elizabeth Foster, Eric van Ginkel, Neil Smith, Lyly Nguyen

2. Minutes

Approve Minutes of teleconferences of June 1, 2005 and August 3, 2005.

3. Treasurer's Report

Steven W. DeLateur

4. Publications

Practitioner

Babak Nikraves & Ravi Mahalingam

Newsletter/e-Brief

San San Lee/Russ Kerr

[NOTE: New Editor(s) needed]

5. Programs

2005 Annual Meeting Programs Report

Proposed 2005/2006 Stand Alone Programs

- “Strategic Alliances”
Bruce Boyd/Peter Gelles
- “Immigration – Outsourcing”
Karine Faure Wenger & Fred Rodriguez
[NOTE: Also to be considered is a potential broader
offshoring/outsourcing program]
- “International Dispute Resolution”
To be jointly presented with AAA (CBRC) in Mexico and Newport
Beach, CA
John Garman & Karine Faure Wenger
- A potential international T&E/family law program (in conjunction
with T&E and/or Family Law Section(s))
Peter Gelles
- Crossborder Biotech Acquisitions
Dan Zimmermann/Lisa Mammel

January, 2006 SEI Meeting Programs

Donal Hanley

[NOTE: Program titles needed]

6. Program/publicity

Carol Brittain

7. Website/Technology/Listserv

Donal Hanley/Ed Bernard

8. Membership/Section Marketing

Peter Gelles/San San Lee

- To include consideration of potential new revenue sources for Section
- Decision also needed regarding 2005/6 dues (see attached information
from Pam Wilson)

9. Council of Bar Sections

Al Golbert

10. MJP Status

Bob Lutz/Peter Gelles/Donal Hanley

11. Career Days (5 minutes)

Ross Meador, Brian Krantz, Karine Faure-Wenger, Dan Zimmermann, Joe Lestyk.

[NOTE: Program in San Diego area scheduled for 11-4]

12. Brown Bag/Roundtable Lunches

Mark Katz

13. Calendar of Important Dates

Steve DeLateur/Ross Meador

14. New Business

A. New State Bar Member Services Area.

Ed Bernard/Pam Wilson

[NOTE: See attached information from Pam Wilson]

B. Proposed New Meetings Schedule.

Ed Bernard

[NOTE: The State Bar has recommended that Sections consider limiting their meetings to 4 times a year including conference calls (which is viewed as consistent with national models). This is thought to be a means to promote efficiency and save money. It has been noted that the Labor Group, one of the “wealthiest” Sections, has had this model for some years and runs a highly proficient and productive Section.]

Accordingly, Ed Bernard recommends consideration of the following:

- Every other month, just have subcommittee meetings and have them report back to the full Executive Committee at the next scheduled full ExComm meeting. This was a suggestion the new LPMT Committee Chair recommended which Ed Bernard thinks is a stellar idea because it eliminates quite a bit of cross talk and planning at committee meetings. Also, if there are two or three people on a call of a subcommittee, they may be able to use their standard phone. Usually, a conference call is at least about \$250.

- Reduce the number of short monthly meetings and instead have fewer longer (e.g. 3-5 hour) meetings instead. We may have bigger meetings at the Bar. Free video conferencing between LA and SF is also available with a 3rd party patch-in @ \$200 for 4 hours.
 - Use our listserv to accomplish responses to simple questions and non-legislation required voting.
- C. Proposed more significant and revised role for Subcommittees
Peter Gelles
[NOTE: Format may depend on results of above discussion]
- D. Effect of recent changes in ExComm membership/officer term rules
Ed Bernard
- E. Advance publication of Agendas for ExComm meetings (Brown Act)
Ed Bernard

15. Next Conference Calls and Meetings

Scheduled next teleconference: October 5, 2005

Next in person meeting to be ILS ExComm 2005/6 “Retreat” to be held on January 28, 2006, in conjunction with the SEI at Loews Santa Monica Hotel (SEI runs from January 27 to 29, 2006), to be followed by an ExComm “members only” session on Sunday morning.

[NOTE: Subcommittees to select topics for discussion and circulate recommendations in advance. Suggestions invited for topics to be addressed by subcommittees]

DRAFT

Excerpt from Pam Wilson Email on Membership Dues:

-----Original Message-----

From: Wilson, Pam [mailto:Pam.Wilson@calbar.ca.gov]

Sent: Wednesday, August 10, 2005 5:33 PM

To: Council of State Bar Sections, 2004-2005

Subject: Council Meeting at the Annual Meeting - SEPTEMBER 8, 2005 - San Diego

Council Members, Advisors and 2005-06 Section Chairs:

Attached is the meeting notice, agenda and RSVP form for the Council of State Bar Sections meeting scheduled in San Diego on Thursday, September 8, 2:15 p.m. - 5:00 p.m. in the Manchester Room at the San Diego Marriott Hotel. Please complete and return the RSVP form no later than August 23, 2005.

Please be reminded that I will need to know your 2006 Section dues by the conclusion of the Annual Meeting on Sunday, September 11, 2005. Listed below is the 2004 actual per member overhead cost and the estimated per member overhead cost for 2005 and 2006 to assist in setting your dues.

Actual 2004	\$32.40
Estimated 2005	\$33.07
Estimated 2006	\$33.55

The Annual Meeting Opening Night Reception scheduled for 5:45 p.m. following the Council meeting and is open to all. The reception will be held in the State Bar Exhibition, San Diego Convention Center, Hall A. Please plan on attending. We are planning an exciting SECTION BOOTH as part of the "State Bar exhibit row". You will also be able to create your State Bar member profile if you haven't already done so. Stop by the MEMBER SERVICES booth which will be part of the "State Bar exhibit row". You will need photo identification.

Please let me know if you have any questions.

I hope to see you in San Diego.

Pam

Pam Wilson, Director
Section Education & Meeting Services
The State Bar of California
180 Howard Street
San Francisco, CA 94105
Phone (415) 538-2395
FAX (415) 538-2368
Pam.Wilson@calbar.ca.gov